



# CONSOB

COMMISSIONE NAZIONALE  
PER LE SOCIETÀ E LA BORSA

Le autorità di vigilanza di seguito indicate hanno creato sui propri siti istituzionali apposite sezioni nelle quali sono pubblicati gli avvisi ai risparmiatori ed agli operatori del mercato con riferimento a situazioni legate alla diffusione del COVID-19. In particolare, si fa riferimento a tentativi di truffe attuate da soggetti non autorizzati alla prestazione di servizi di investimento che sfruttando la situazione di incertezza finanziaria inducono con raggiri ad effettuare investimenti in titoli emessi da fantomatiche società o in valute virtuali collegate alla diffusione e letalità del contagio virale (es: Coronacoin).

Per ciascuna autorità di vigilanza si fornisce il link che consente di accedere direttamente alla sezione contenente tutti i comunicati emessi in materia.

Regno Unito (*Financial Conduct Authority - Fca*):

<https://www.fca.org.uk/coronavirus>

Francia (*Autorité des Marchés Financiers – Amf*):

<https://www.amf-france.org/en/news-publications/depth/covid-19>

Austria (*Financial Market Authority - Fma*):

<https://www.fma.gv.at/en/fma-spotlight-on/caution-current-frequently-used-scam-methods-in-relation-to-covid-19/>

Lussemburgo (*Commission de Surveillance du Secteur Financier - Cssf*):

[https://www.cssf.lu/fileadmin/files/Lois\\_reglements/Circulaires/Blanchiment\\_terrorisme/cssf20\\_74\\_0eng.pdf](https://www.cssf.lu/fileadmin/files/Lois_reglements/Circulaires/Blanchiment_terrorisme/cssf20_74_0eng.pdf)

Belgio (*Financial Services and Markets Authority - Fsma*):

<https://www.fsma.be/en/covid-19-information-financial-consumers>

Irlanda (*Central Bank of Ireland – Cbi*):

[https://www.centralbank.ie/consumer-hub/covid-19?utm\\_medium=website&utm\\_source=CBI-homepage&utm\\_campaign=covid-19-hub&utm\\_content=43930](https://www.centralbank.ie/consumer-hub/covid-19?utm_medium=website&utm_source=CBI-homepage&utm_campaign=covid-19-hub&utm_content=43930)

Germania (*Federal Financial Supervisory Authority – Bafin*):

[https://www.bafin.de/EN/Aufsicht/CoronaVirus/CoronaVirus\\_node\\_en.html](https://www.bafin.de/EN/Aufsicht/CoronaVirus/CoronaVirus_node_en.html)

Norvegia (*Finanstilsynet*):

[https://www.dfsa.dk/News/Press-releases/2020/Fighting\\_money\\_laundering\\_covid19](https://www.dfsa.dk/News/Press-releases/2020/Fighting_money_laundering_covid19)

Svezia (*Finansinspektionen*):

<https://www.fi.se/en/published/coronavirus/>

Polonia (*Polish Financial Supervision Authority - Knf*)

[https://www.knf.gov.pl/en/search\\_result?searchText=covid&publicationId=19&sortType=accuracy](https://www.knf.gov.pl/en/search_result?searchText=covid&publicationId=19&sortType=accuracy)



Paesi Bassi (*Netherlands Authority for the Financial Markets - Afm*):

<https://www.afm.nl/en/consumenten/nieuws/2020/mrt/statement-corona>

Spagna (*Comisión Nacional del Mercado de Valores – Cnmv*):

<https://www.cnmv.es/portal/gpage.aspx?id=COVID19>

Portogallo (*Portuguese Securities Commission - Cmv*):

<https://www.cmv.pt/en/Comunicados/Comunicados/Pages/20200427.aspx>

Danimarca (*Danish Financial Authority - Dfsa*):

[https://www.dfsa.dk/News/Press-releases/2020/Fighting\\_money\\_launders\\_covid19](https://www.dfsa.dk/News/Press-releases/2020/Fighting_money_launders_covid19)

Grecia (*Capital Market Commission - Hcmc*):

[http://www.hcmc.gr/en\\_US/web/portal/home](http://www.hcmc.gr/en_US/web/portal/home)

Bulgaria (*Bulgarian Financial Supervision Commission - Bfsc*):

<https://www.fsc.bg/en/news/announcement-to-the-issuers-about-covid-19-9780.html>

Svizzera (*Swiss Financial Market Supervisory Authority – Finma*):

<https://finma.ch/it/documentazione/dossier/dossier-covid-19/>

Cipro (*Cyprus Securities and Exchange Commission - CySec*):

<https://www.cysec.gov.cy/covid-19/>

Malta (*Malta Financial Services Authority - Mfsa*):

<https://www.mfsa.mt/consumers/consumer-awareness-and-education/covid-19-consumer-updates/>

Repubblica Ceca (*Czech National Bank - Cnb*):

[https://www.cnb.cz/en/about\\_cnb/cnb-versus-coronavirus/](https://www.cnb.cz/en/about_cnb/cnb-versus-coronavirus/)

Lettonia (*Financial and Capital Market Commission – Fcnc*):

<https://www.fctk.lv/en/media-room/sectoral-issues/impact-of-covid-19/>

Stati Uniti (*Securities and Exchange Commission – Sec*):

<https://www.sec.gov/Coronavirus>

Taiwan (*Financial Supervisory Commission Republic of China – Taiwan - Fsc*):

<https://www.fsc.gov.tw/en/home.jsp?id=450&parentpath=0>

Hong Kong (*Securities and Futures Commission – Sfc*):

<https://www.sfc.hk/web/EN/information-for-firms-on-covid-19.html>

Liechtenstein (*Financial Market Authority - Fma*):

<https://www.fma-li.li/en/coronavirus-epidemic.html>

Mauritius (*Financial Services Commission - Fsc*):

<https://www.fscmauritius.org/media/84887/communiqu%C3%A9-16-04-2020.pdf>

British Columbia (*British Columbia Securities Commission - Bcsc*):

[https://www.bcsc.bc.ca/Common/Website\\_Outage/COVID-19\\_BCSC\\_Response/](https://www.bcsc.bc.ca/Common/Website_Outage/COVID-19_BCSC_Response/)

Ontario (*Ontario Securities Commission – Osc*):

<https://www.osc.gov.on.ca/en/covid-19-update.htm>

Quebec (*Autorité des Marchés Financiers - Amf*):

<https://lautorite.qc.ca/en/general-public/covid-19/>

Jersey (*Jersey Financial Services Commission- Jfsc*):

<https://www.jerseyfsc.org/response-to-covid-19/>

British Virgin Islands (*British Virgin Islands Financial Services Commission – Bvifsc*):

<https://www.bvifsc.vg/news/covid-19>

Brasile (*Comissão de Valores Mobiliários Cvm*):

<http://www.cvm.gov.br/noticias/arquivos/2020/20200317-4.html>

Australia (*Australian Securities and Investments Commission- Asic*):

<https://asic.gov.au/about-asic/news-centre/articles/covid-19-information/>

Isola di Man (*Isle of Man Financial Services Authority- Iomfsa*):

<https://www.iomfsa.im/covid-19/>

Nuova Zelanda (*Financial Markets Authority – New Zealand - Fma*)

<https://www.fma.govt.nz/news-and-resources/covid-19/>

Nigeria (*Securities and Exchange Commission - Sec*):

<https://sec.gov.ng/category/covid19-and-the-nigerian-capital-market/>